

MEMBERS PRESENT: Matzek, Sizemore, Holub, and Rudolph

CALL TO ORDER: By Board President Matzek, subject to the Wisconsin Statutes, Section 19.83 at 7:03 pm

Motion by Sizemore, seconded by Holub to adopt the agenda, motion carried.

No one asked to be recognized.

Several items of good news were shared from around the District.

Board President Matzek, adopted the consent agenda. The Consent Agenda was adopted and approved the September 18, 2019 board meeting minutes; approved September payroll checks 17983-17986; advice of deposits 900075446 - 900075909, general fund checks 55843 - 56084, District ACHs 192000024 - 192000032, activity checks 10052 - 10058 and District Wires 201900091 - 201900123; approved the resignation of Special Education Paraprofessionals - Alison Fulwider; approve the hiring of Special Education Paraprofessionals -- Special Education Paraprofessionals - Karen Hines, Jessica Trunkel, Annalee Plemmons, Melissa Blackstone; Paraprofessional - Sarah Knolmaye.

Motion by Sizemore, seconded by Holub to approve the resignation of Bonnie McKnight, High School Technology Teacher. Motion carried.

Motion by Sizemore, seconded by Rudolph to approve the contract for 2020-21 and 2021- 22 school years for Dr. Rick Spicuzza, Superintendent of Prescott School District. Motion carried.

Motion by Sizemore, seconded by Holub, to approve the second reading and additional naming rights of Biggs Frey Memorial field to include 'At Jackie Riley Softball Complex' and acceptance of a generous gift request in recognition of Jackie Riley. Motion carried.

Motion by Sizemore, seconded by Holub to approve legal binding contract with Crazy About Baseball to abide by and within all parameters of the contract beginning with a 5 yr lease, with three renewal terms of five years each, totaling 20 years if the CAB exercises all renewal options, provided CAB is not in default, noting the District cannot terminate the Lease unless CAB is in default. Motion carried.

Motion by Holub, seconded by Sizemore to accept the budget and tax levy for the 2019-20 School year. Motion carried.

Motion by Sizemore, seconded by Holub to approve the contract with Johnson Snow Removal for snow removal services for the 2019-2022 school years. Motion carried.

Motion by Holub, seconded by Rudolph to deny the proposed High School Volleyball Trip. Vote 3-1. Motion carried.

Motion to adjourn at 9:10 pm